

Message Text

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ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 TRSE-00

EUR-12 ERDA-07 ISO-00 /034 W
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R 281639Z JAN 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 8495

UNCLAS LONDON 01385

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: REQUEST FOR P.L. EXPORT TRANSACTION CHECK -
J. PARKAR & CO. LTD., WEMBLEY, MIDDLESEX

REF: STATE 12488

1. SUBJECT FIRM IS MEDIUM SIZED IMPORTER, WHOLESALE DISTRIBUTOR AND EXPORTER OF ELECTRONIC CONSUMER ITEMS INCLUDING LED WATCHES, CIGARETTE GAS LIGHTERS, CALCULATORS AND RADIOS, AND ALSO GENERAL MERCHANDISE. EIGHTY PEOPLE AND FOURTEEN SALESMEN EMPLOYED, AND 1974 SALES TURNOVER WAS REPORTED TO BE NEARLY 2.5 MILLION POUNDS. DIRECTORS ARE UNDERSTOOD TO BE MEMBERS OF SIKH FAMILY OF SOME STANDING AND THERE ARE ASSOCIATIONS WITH NUMBER OF COMPANIES INCLUDING DU-PONT WATCH CO. LTD. AND JAPAN IMPORTS LTD. GOOD SIZED PREMISES ARE MAINTAINED WITH SHOWROOM AND THREE SERVICE DEPARTMENTS.

2. OVER PAST SEVERAL YEARS FIRM HAS BEEN INVOLVED IN CERTAIN AMOUNT OF LITIGATION OVER PAYMENTS DUE WHICH IT STATES HAVE BEEN DUE TO STAFF AND ADMINISTRATIVE ERRORS. IN 1971 FIRM IMPORTED WATCHES FROM SWITZERLAND ON UNDERSTANDING THEY WOULD BE RE-EXPORTED TO JERSEY, BUT INSTEAD THEY WERE SOLD IN ENGLAND, THEREBY DEFRAUDING REVENUE OF PURCHASE TAX. FIRM CLAIMED THIS WAS RESULT
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OF MISTAKE IN COMPLETION OF FORM BY JUNIOR MEMBER OF

STAFF. NONETHELESS, TWO SENIOR PARTNERS OF FIRM
CONVICTED OF FRAUD AND FINED.

3. ACCORDING TO FIRM, WATCH KITS ORDERED FROM NORTEC
ELECTRONICS CORP. REQUIRED FOR RESALE TO WHOLESALE
DISTRIBUTORS IN U.K. AND EUROPE. IN VIEW OF FOREGOING
CRIMINAL CONVICTION, EMBASSY IS UNSURE WHETHER PARKAR
IS RELIABLE RECIPIENT OF U.S. SENSITIVE EQUIPMENT, AND
WE ARE THEREFORE NOT ABLE TO RECOMMEND ISSUANCE OF
LICENSE.
SPIERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, END USE CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LONDON01385
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760033-0319
From: LONDON
Handling Restrictions: n/a
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Margaret P. Grafeld
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TAGS: ESTC, UK, J PARKAR & CO LTD
To: STATE
Type: TE
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